



SUDBURY BOARD OF SELECTMEN  
TUESDAY FEBRUARY 11, 2020  
6:30 PM, TOWN HALL - LOWER LEVEL

Item #	Time	Action	Item
	6:30 PM		CALL TO ORDER
			Opening remarks by Chairman
			Reports from Town Manager
			Reports from Selectmen
			Citizen's comments on items not on agenda
<b>TIMED ITEMS</b>			
1.	6:45 PM	<i>VOTE</i>	Interview candidate for appointment to the Historical Commission. Following interview, vote whether to approve the Town Manager appointment of Steven Greene, 36 Elaine Road, to the Historical Commission for a term ending 5/31/23.
2.	7:00 PM		Presentation of Broadacres Farm Design Charette Report by Wright Ostermier Landscape Architects. In attendance will be Adam Duchesneau, Director of Planning & Community Development; Kathryn Ostermier and Emily Wright, Principals, Wright Ostermier Landscape Architects.
<b>MISCELLANEOUS</b>			
3.		<i>VOTE</i>	Review and approve letter to MassDOT on Bruce Freeman Rail Trail Design
4.		<i>VOTE</i>	Review and possible vote to consider request for use of Town locations and services in support of motion picture film production throughout the Town, including authorization for negotiation and execution of a location agreement. In attendance will be Tim Gorman of Screen Gems Productions Inc.
5.		<i>VOTE</i>	Vote to accept 2020 Annual Town Meeting articles submitted by 1/31/20, vote on order of articles, and designate articles for the consent calendar.
6.		<i>VOTE</i>	Vote to refer any Zoning Bylaw amendments and street acceptance articles to the Planning Board.
7.			Discussion on the Fairbank Community Center/Town Forum.

*These agenda items are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

Item #	Time	Action	Item
8.			Citizen's comments (cont.)
9.			Upcoming Agenda Items
<b>CONSENT CALENDAR</b>			
10.		<i>VOTE</i>	Vote to accept the Grant of Drainage Easement from Union Avenue Realty LLC on property located at 0 Station Road, aka 46 Station Road, pursuant to the provisions of G.L. c. 83, § 1 and Article XII, Section 3 of the Town's Bylaw.
11.		<i>VOTE / SIGN</i>	Vote to accept a Conservation Restriction granted in perpetuity for conservation purposes by Union Avenue Realty LLC, on property at 0 Station Road (Parcel K08-0038), as shown on plan titled "Conservation Restriction Plan of Land in Sudbury, MA" prepared by DGT Associates, dated June 10, 2019 prepared for Charles J. Precourt & Sons, Inc. pursuant to MGL Chapter 184, Section 32.
12.		<i>VOTE</i>	Vote to appoint Nell Forgacs (registered Democrat), 12 Great Lake Drive, to the Board of Registrars of Voters, for a term to begin 2/14/20 and expire 5/31/22. This is to fill the vacancy created by the resignation of Gary M.C. Bean as of September 1, 2019.
13.		<i>VOTE / SIGN</i>	Vote to approve the issuance of the Massachusetts Clean Water Trust short-term notes, which will be used to pay for Comprehensive Wastewater Management Plan (CWMP) approved at 2019 Annual Town Meeting.
14.		<i>VOTE</i>	Vote to accept a \$10,000 donation from Middlesex Savings Bank to the Police Department. Funds to be used at the discretion of the Police Chief.
15.		<i>VOTE</i>	Vote to accept gift from Middlesex Savings Charitable Foundation in the amount of \$10,000 to fund the purchase of Environmental Gas Monitoring Meters to be used by Fire Dept. personnel.
16.		<i>VOTE</i>	Vote to approve award of contract by the Town Manager in the amount of \$34,309 to the Institute for Human Centered Design for the conduct of an ADA Self-Evaluation and Transition Plan for Town and School properties, and further to authorize execution of any documents relative thereto.
17.		<i>VOTE</i>	Vote to accept a \$500 donation from the Presbyterian Church in Sudbury to the Board of Health Social Work office. Funds to be used to provide Uber cards and other support to Sudbury residents.
<b>EXECUTIVE SESSION</b>			
18.		<i>VOTE</i>	If necessary, at conclusion of meeting, vote to enter executive session for the following purpose: Conduct strategy session in preparation for negotiations with nonunion personnel and/or to conduct contract negotiations with nonunion personnel (new Town Manager) pursuant to General Laws chapter 30A, §21(a)(exception 2).
19.		<i>VOTE</i>	Vote to close executive session and not resume open session.

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